

## **TRANSPORTATION ADVISORY COMMITTEE**

**Tuesday, June 26, 2018**

**Amy Ewerdt called the meeting to order at 8:30 a.m.**

### **Members Present**

Brenda Eckendorf, Melissa Evans, Mike Falkinham, Sara Gaska, Brian Jacobson, Lori Lange, Michelle LeCaptain, Barb Wendt, and Jim Wiersma

### **Also Present**

Bev Behm, Sheila Drays, Amy Ewerdt, & Mitch Matuszeski

### **Public Comment**

None

### **Approve the Minutes of the December Meeting**

Sara Gaska motioned and Lori Lange seconded to approve the minutes from the March 20, 2018, Transportation Advisory Committee meeting. The motion carried.

### **Consider, discuss, and take action on Transportation Advisory Committee Bylaws**

Amy Ewerdt reviewed the changes that were made to the *Transportation Advisory Committee Bylaws*. And asked for a motion to accept them.  
Brian Jacobson motioned and Jim Wiersma seconded to approve Transportation Advisory Committee Bylaws. The motion carried.

### **Consider, discuss, and take action on Transportation Advisory Committee Terms**

Amy reviewed the *Transportation Advisory Committee Terms*.  
Mike Falkinham motioned and Lori Lange seconded to approve Transportation Advisory Committee Terms. The motion carried.

### **Consider, discuss, and take action on New Advisory Member Brenda Eckendorf-Care WI**

Amy introduced *Brenda Eckendorf from Care WI* and asked that she be added to the committee.  
Michelle LeCaptain motioned and Lori Lange seconded to approve Brenda Eckendorf-Care WI as a Committee Members. The motion carried.

### **Introduced Mitch Matuszeski-Transportation Coordinator**

Amy introduced *Mitch Matuszeski* to the group.

### **2019-2013 Locally Developed Coordinated Public Transit-Human Services Transportation Plan Invitation**

Amy reported that the *2019-2013 Locally Developed Coordinated Public Transit-Human Services Transportation Plan Invitation* she handed out will still be on August 15<sup>th</sup> NOT of September 25<sup>th</sup>. The time will still be from 9:30-11:30 a.m.

**Review current Transportation Reports (Quarter 1-2018)**

Amy reviewed the *Transportation Reports (Quarter 1-2018)*. Discussion followed.

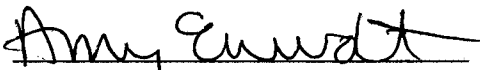
**Next Meeting**

September 25, and December 18

**Adjournment**

Brian Jacobson motioned and Sara Gaska seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 8:55 a.m. The motion carried.

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Amy Ewerdt", written over a horizontal line.

Amy Ewerdt

*Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.*